



**Valemount Community Forest Limited Partnership
Regular Board Meeting
June 2025 Agenda**

Date: Wednesday, June 18, 2025

1. Call to Order and Opening Remarks: Wednesday June 18, 2025 @ 2:30 pm - Ainslie Jackman

Attendance:

Regrets:

Guests:

2. Adoption of Consent Agenda:

R367-06-18 Motion Adoption of the June 18 2025 Agenda.

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R368-06-18 Motion Adoption of the minutes of the Regular Board of Directors meeting from May 28 2025.

Moved By:

Seconded By:

All in favor:

3. Financial Reports:

R369-06-18 Motion: Adoption of the Sage May 2025 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

4. Presentation: NA

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

7. Old Business:

a) AGM is booked at the Legion on Thursday July 17th 2025 from 6-8 pm.

a) Update on arrangements for VCF's annual Jerry Plummer Golf Tournament

b) Volunteers for Committees

c) Update regarding Chinook release event



**Valemount Community Forest Limited Partnership
Regular Board Meeting
June 2025 Agenda**

Date: Wednesday, June 18, 2025

8. New Business:

- a) Update Mission Statement, Guiding Principles and develop a Strategic Plan
- b) Policy review regarding "Discretionary Fund" "Grants" "Donations"
- c) Available standing board appointments for other entities
- d) Letter from Mayor and Council

9. In Camera:

- a) Legal
- b) Legal
- c) Labour

10. Next Meeting

Regular Board meeting TBA

11. Adjournment

Time: pm

R370-05-28 Motion: To adjourn Regular Board meeting.

Moved By: